

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [www.twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, NOVEMBER 3, 2015 – BOARD OF HEALTH MEETING

9:00 a.m.

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. HEALTH & HUMAN SERVICES

- A. REPORT/Semi—Annual Board of Health Report (Alicia Hays, Director)
(estimated 30 minutes) *(view material)*

Adjourn

TUESDAY, NOVEMBER 3, 2015 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7

speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. ASSESSMENT & TAXATION

- 1) ORDER 15-11-03-01/ In the Matter of a Refund to Spring Investments LLC in the Amount of \$57,887.43. (Daniela Urbatzka, Division Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-11-03-02/ In the Matter of Accepting the NW Natural Gas Oregon Low Income Gas Assistance Revenue Contract and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 15-11-03-03/ In the Matter of Vacating an Unnamed Public Road, Located Within Watt's Addition to Blue River City, Without a Public Hearing (16-45-21-34) (Jay Blommé, Interim County Surveyor) (*view material*)
- 2) ORDER 15-11-03-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$6,000 to Michael R. O'Connell, Sr., Map No. 17-04-14-43-10000, Adjacent to 420 Howard Ave., Eugene. (Jeff Turk, Property Management Officer) (*view material*)
- 3) ORDER 15-11-03-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$5,000 to Michael R. O'Connell, Sr., Map No. 15-04-32-13-01300, Adjacent to 346 E. 10th PL., Junction City. (Jeff Turk, Property Management Officer) (*view material*)

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Discussion of Trillium and the Affordable Care Act. (Terry Copeland, Trillium CEO)(estimate 30 minutes) **(10:00 A.M. TIME CERTAIN)**

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

10. EXECUTIVE SESSION as per ORS 192.660 – 11:00 A.M. TIME CERTAIN
(County Administration Conference Room)

11. OTHER BUSINESS

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TUESDAY, NOVEMBER 3, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA1315/ In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan Including Adopting the Coburg Urbanization Study Update; Expanding the Urban Growth Boundary for Industrial and Residential Land Needs; Redesignate Land From Rural Residential and Agriculture to Traditional, Medium and High Density Residential, Light Industrial , and Mixed Use Plan Designations; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan; and Adopting Savings and Severability Clauses. (File No. 509-PA14-05404) (Applicant: City of Coburg) (PM & NBA 10/20/15) (Lindsey Eichner, Associate Planner) (estimated 60 minutes) *(view 10/20/15 material)*
(view supplemental material)
- B. SECOND READING AND PUBLIC HEARING/Ordinance No. PA1314/ In the Matter of Co-Adopting the Coburg Transportation System Plan for Application Within the Urbanizable Area Outside the Coburg City Limits, but Within the City

of Coburg Urban Growth Boundary, and Adopting Savings and Severability Clauses. (Applicant: City of Coburg) (PM & NBA 10/20/15) (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 20 minutes)
(view 10/20/15 material) (view supplemental material)

- C. WORK SESSION/DISCUSSION AND DIRECTION/ New Rules for Implementing Marijuana Regulations. (Mark Rust, Associate Planner) (estimated 30 minutes) *(view material)*

13. COUNTY ADMINISTRATION

- A. REPORT/ State and Federal Legislative Priorities Recommendations. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)
(view material)

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660 (BCC Conference Room)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, November 10, 2015.